



AGENDA
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING
May 27, 2021 – 1:30 PM

PUBLIC PARTICIPATION DIAL IN NUMBER (346) 248 7799
Meeting ID 852 5988 4076

This meeting may be held pursuant to Texas Government Code Section 551.125. Trustees will participate via conference call due to the circumstances surrounding the COVID-19 pandemic.

The Board may deliberate and take action on any of the following items:

1. Call meeting to order – Chair Noak
2. Call roll of Trustees – Chair Noak
3. Receive System member and public comments – Chair Noak
4. Review order of business and establish meeting objectives – Chair Noak
5. Receive update on contingency budget and operational matters – Christopher Hanson
6. Discuss COAERS strategic planning – Chair Noak and Christopher Hanson
7. Review key meeting takeaways and call for future agenda items

This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting, the Board reserves the right to adjourn into Executive Session on any of the above posted agenda items in accordance with the following of the Texas Government Code: Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.0785, or 551.089; or Sec. 13, art. 6243n Texas Rev. Civ. Stat.

Posted Date: May 21, 2021
City Hall, City of Austin

Christopher D. Hanson
Executive Director